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PART IV

Advertisements and Notices by Private Individuals and Private Bodies

MINISTRY OF LABOUR AND EMPLOYMENT

Employees' State Insurance Corporation

NOTIFICATION

New Delhi, the 22nd August 1958

No. 29-(4)/6/57-Estt.—In pursuance of Section 25 of the Employees' State Insurance Act, 1948 (XXXIV of 1948), as read with Regulation 10 of the Employees' State Insurance (General) Regulations, 1950, the Chairman Employees' State Insurance Corporation is pleased to set up a Regional Board, Indore Region, which comprises of the areas of Madhya Pradesh, so as to consist of the following members, namely:—

CHAIRMAN

Under Regulation No. (1)(a)

1. The Minister for Labour, Madhya Pradesh State—*Ex-Officio*.

VICE-CHAIRMAN

Under Regulation 10(1)(b)

2. The Minister for Health, Madhya Pradesh State—*Ex-Officio*.

MEMBERS

Under Regulation 10(1)(c)

3. Commissioner of Labour, Madhya Pradesh, Indore.

Under Regulation 10(1)(d)

4. The Director of Health Services, Madhya Pradesh State, Indore.

Under Regulation 10(1)(e)

5. Shri G. B. Zalani, Secretary, The Madhya Pradesh Millowners' Association, 11, South Tukoganj, Indore (M.P.).
6. Shri Moti Lal Jain, Secretary, Madhya Pradesh Rashitriya Mazdoor Congress, Shram Shibir, Indore.

V. M. ALBUQUERQUE
Director General

LOST, STOLEN OR DESTROYED

(As the case may be)

The Government promissory note No. MS003048 of the 3 per cent victory loan 1957 for Rs. 1,000.00 originally standing in the name of Imperial Bank of India and last endorsed to Panchayat Board, Tadepalligudem, the proprietor by whom it was never endorsed, to any other person, having been lost, notice is hereby given that the payment of the above note(s) and the interest thereupon has been stopped at the Public Debt Office, Reserve Bank of India, Madras and that application is about to be made

for the payment of the discharge value in favour of the proprietor. The public are cautioned against purchasing or otherwise dealing with the above-mentioned security

Name of the advertiser—Commissioner and Special Officer.

Residence—(West Godavari Dt.) Tapelligudom Municipality.

(Sd.) P. VASUDEVARAO

Special Officer and Commissioner
Tadepalligudem Municipality

Dated 15th May 1958

NOTICE TO CREDITORS

Estate Mrs. Helen Margaret Louisa Herbert, deceased

Pursuant to Section 360 of Act XXXIX of 1925 and 42 of Act XXVIII of 1866 all persons having claims against the estate of the abovenamed deceased late of Elmhurst, Wansunt Road, Bexley, Kent in England, widow, who died at Elmhurst aforesaid on the 12th July 1957, are hereby required to send full particulars of their claims to Lloyds Bank Limited, 41, Chowringhee, Calcutta 16, executor to the above estate, on or before the 15th September 1958, after which date the said executor will proceed to distribute the assets without regard to any claims except those of which any notice shall then have been received.

Dated the 5th August 1958

SANDERSONS & MORGAN

Solicitors for the said executor
5 & 7, Netaji Subhas Road, Calcutta

NOTICE TO CREDITORS

Estate Walter Tiffany, deceased

Pursuant to Section 360 and Act XXXIX of 1925 and 42 of Act XXVIII of 1866 all persons having claims against the estate of the abovenamed deceased late of 43 Dunkirk Road, Southport, Lancashire in England, Engineer, who died at 15 Leicester Street, Southport aforesaid on the 16th January 1957, are hereby required to send full particulars of their claims to Mr. Peter Anthony Butler and Mr. Dennis Charles Hernaman both officials of National Overseas And Grindlays Bank Ltd., 19, Netaji Subhas Road, Calcutta 1, the Administrators to the above estate, on or before 30th September 1958, after which date the said Administrators will proceed to distribute the assets without regard to any claims except those of which any notice shall then have been received.

Dated the 8th August 1958

SANDERSONS & MORGANS

Solicitors for the said Administrators.
5 & 7, Netaji Subhas Road, Calcutta

NOTICE

**In the matter of Union Commercial Corporation (Pr.) Ltd.
In Voluntary Liquidation
(Pursuant to Section 206)**

At an extra-ordinary general meeting of that Company, duly convened and held at Delhi on 16th August 1958, the following resolution was passed as a Special Resolution:

"Resolved unanimously that as the Corporation has not done any business since it was taken over by the present management in October 1954 and its present assets are too meagre to continue and undertake any business and further as there are no prospects of increasing the capital in near future (90 per cent being refugees and sufferers) the Corporation be wound up."

NOTICE

In the matter of Companies Act 1956 under 516(1) and of the Time and Tune (P) Ltd. 47, C-C. N. Delhi

I, Anant Ram Malhotra Delhi, do hereby announce that I have been appointed Liquidator of Time and Tune (P) Ltd. Delhi by a resolution of the above named Company dated 18th August 1958.

Delhi, the 19th August 1958.

ANANT RAM
Liquidator

NOTICE

**In the matter of Companies Act 1956 under Section 485 (1) and of Time and Tune (P) Ltd. Delhi
(Voluntary winding up by Members)**

At a General Meeting of the members of the above said Company duly conveyed and held at Registered office in Delhi, on 18th August 1958, the following special resolution was passed.

"That the company be and hereby wound up as a members voluntary and Anant Ram Malhotra is hereby appointed Honorary Vol. Liquidator."

The 19th August 1958

H. K. MEHRA
Director

NOTICE

In the matter of Companies Act, 1956 and of Laws (India) Private Limited (in Voluntary Liquidation Creditors' Winding up) M-27, Connaught Circus New Delhi

Notice is hereby given that Company above-named has, at its Extraordinary General Meeting held on 1st August 1958, passed the following Special Resolution:—

"Resolved that the Company be wound up voluntarily. Resolved further that the Liquidator of the Company is hereby empowered to enter into any arrangement with any other company as contemplated by S. 507 read with S. 494 of the Companies Act."

A. N. KHANNA
Director

NOTICE

In the matter of Companies Act, 1958 and of Laws (India) Private Limited (in Vol. Liquidation Creditors' Winding up) M-27, Connaught Circus New Delhi

Notice is hereby given pursuant to S. 516 of Companies Act that I, Rajinder Khanna of M-82, Gokalniwas Cannought Circus, New Delhi, have been appointed as Liquidator of the Company above-named by the creditors at their meeting held on 1st August 1958.

RAJINDER KHANNA
Liquidator

JAIPUR METALS AND ELECTRICALS LTD., JAIPUR

NOTICE

Notice is hereby given that the Fourteenth Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the Company near Railway Station, Jaipur (Rajasthan), on Monday the 15th September 1958 at 4 P.M. to transact the following business:

1. To consider the Audited Profit and Loss Account and Balance Sheet for the year ended 31st December 1957 and the Directors' and Auditors' Reports thereon.

2. To declare dividends on Preference and Ordinary Shares for the year ended 31st December 1957.

3. To appoint a Director in place of Raj Ratna R. H. Kamani who retires by rotation but is eligible for re-appointment; and to pass the following resolutions as Ordinary and Special Resolutions in respect of which requisite special notices as required by Sections 281 and 261 of the Companies Act, 1956, respectively have been received by the Company.

(a) *Ordinary Resolution:*

"RESOLVED that the age limit prescribed in Section 280 of the Companies Act, 1956, viz. 65 years of age, shall not apply to Raj Ratna R. H. Kamani, the Chairman and Director of the Company whose date of birth is 21st February 1888 and therefore has attained the age exceeding 65 years."

(b) *Special Resolution:*

"RESOLVED that as permitted by Section 261 of the Companies Act, 1956. Raj Ratna R. H. Kamani, the Chairman and Director of the Company, who is a relative as defined by Section 6 of the Companies Act 1956 of Shri P. R. Kamani who is Director of the Company and also relative of Shri P. R. Kamani and Shri R. R. Kamani, who are Directors and Shareholders of the Managing Agents of the Company, and as such is an associate of the Managing Agents be and is hereby re-appointed as a Director of the Company."

4. To appoint a Director in place of Rawal Shri Madan Singhji of Nawalgarh who retires by rotation but is eligible for re-appointment.

5. To appoint a Director in place of Major Thakur Raghbir Singhji of Bissau, who retires at the meeting but is eligible for re-appointment.

6. To appoint a Director in place of Shri Mohanlal Gokulji Purohit who was appointed a Director on 25th April 1958 but who ceases to hold office under Section 262 of the Companies Act 1956 at the Annual General Meeting but is eligible for re-appointment.

7. To appoint a Director in place of Shri Jagdish Kanaila Munshi who was appointed a Director on 23rd July 1958 but who ceases to hold office under Section 262 of the Companies Act, 1956 at the Annual General Meeting but is eligible for re-appointment.

8. To appoint Auditors for the financial year 1958 and to fix their remuneration.

SPECIAL BUSINESS

9. To appoint Shri Hasmukh R. Kamani as a Director of the Company and to consider and if thought fit to pass the following resolution as a Special Resolution with or without modification of which the requisite special notice required by Section 261 of the Companies Act 1956, has been received by the Company.

Special Resolution:

"RESOLVED that as permitted by Section 261 of the Companies Act, 1956 Shri Hasmukh R. Kamani who is a relative as defined by Section 6 of the Companies Act 1956, of Raj Ratna R. H. Kamani and Shri P. R. Kamani who are Directors of the Company and also relative of Shri P. R. Kamani and Shri R. R. Kamani who are Directors and Shareholders of the Managing Agents and as such an associate of the Managing Agents be and is hereby appointed as a Director of the Company."

10. To consider and if thought fit to pass with or without modification the following Resolution as a Special Resolution:—

"RESOLVED that pursuant to Section 360 and 314 of the Companies Act, 1956 the Company hereby consents to Shri N. R. Kamani who is a relative as defined by Section 6 of the Companies Act, 1956 Raj Ratna R. H. Kamani and Shri P. R. Kamani and Shri H. R. Kamani who are Directors of the Company and also relative of Shri P. R. Kamani and Shri R. R. Kamani who are Directors and Shareholders of the Managing Agents being appointed as Chief Executive and to hold an office in place of profit under the Company and rendering as such services to the Company and being paid for

such services a salary of Rs. 1,775 per month from 16th September 1958 in the grade of Executive 'B' of Rs. 1,700—75—2,000 plus dearness allowance and such other allowances and benefits as may be permissible under the Company's service rules from time to time relating to the employees of the Company plus rent free house."

Notes—

1. An explanatory statement required by Section 173 of the Companies Act 1956 is hereto annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.
3. The Share Transfer Books of the Company will be closed from Monday the 1st September 1958 to Monday the 15th September both days inclusive.
4. The dividends, if sanctioned, will be paid on and after the 22nd September 1958 to those shareholders whose names stand on the Register of the Company on the 15th September 1958.
5. Shareholders are requested to notify any change of address.

By order of the Board
for Poonamchand and Brothers Private Limited
P. R. KAMANI
Managing Director
Managing Agents

The 23rd July 1958

To

The Shareholders of Jaipur Metals and Electricals Ltd., and in particular to:—

Ahmed Ismail Attia Esq., M/s. Fuji Denki Seizo Kabushiki Kaisha, Mrs. Gangaben Motibhai Patel, Hubert Aloysius Pinto Esq., Mrs. Iftekhhar Shahid, Lt. Michael Ryan, Olga Deorzhnisky, Mrs. P. E. Chick, Major Raibeart Elder Scouller, Rabeya Begum W/o Ifran Mohd. Khan, Raojibhai Somabhai Patel Esqr., Lt. Shahid Hussain Khan, Khan Saheb Saiyed Afzal Hussain, Saiyid Mohammad Abbas Nagir Esq.

JAIPUR METALS AND ELECTRICALS LTD.
EXPLANATORY STATEMENT

Required by Section 173 of the Companies Act, 1956 to resolutions regarding items 3(a), 3(b), 9 and 10 mentioned in the notice of the meeting to which this is an annexure.

Item No. 3(a)—

Raj Ratna R. H. Kamani, Chairman and Director of the Company, has attained the age of 65 years, his date of birth being 21st February 1888. As required under Section 280 of the Companies Act, 1956, the Ordinary Resolution as set out in item 3(a) of the Notice has been proposed so that the age limit shall not apply to him and he shall continue to be a Director of the Company. Raj Ratna R. H. Kamani has been the Chairman and Director of the Company since its inception and has wide

and varied business experience and his services are most valuable and useful to the Company, and in the interest of the Company the same should continue.

Item No. 3(b)—

Raj Ratna R. H. Kamani, the Chairman and Director of the Company, who retires by rotation and is eligible for re-appointment is an associate of the Managing Agents and hence under Section 261 of the Companies Act, 1956 Special Resolution as set out in item 3(b) in the Notice of the meeting to which this is an annexure, has been proposed to enable him to continue as a Director of the Company. Raj Ratna R. H. Kamani is the Chairman and Director of the Company since its inception and has wide and rich experience as industrialist and his guidance and advice are most valuable and useful to the Company and it is therefore desirable to re-appoint him as a Director so that the Company may continue to have the benefit thereof.

Item No. 9—

Shri Has Mukh R. Kamani is a relative of Shri R. H. Kamani and Shri P. R. Kamani, Directors of the Company. He is also a relative of Shri P. R. Kamani and Shri R. R. Kamani who are the Directors and Shareholders and Shri R. H. Kamani a Shareholder of the Company's Managing Agents, Messrs. Poonamchand and Brothers Private Ltd. and as such an associate of the Managing Agents. The Special Resolution No. 9 as set out in the notice of the meeting to which this is an annexure has been proposed so that Shri Has Mukh R. Kamani who is an associate of the Managing Agents can be appointed as a Director of the Company, as required by Section 261 of the Companies Act, 1956.

Shri Has Mukh R. Kamani has got varied technical experience in the non-ferrous metals and his appointment as a Director will benefit the Company.

Item No. 10—

Shri N. R. Kamani is a relative of Raj Ratna R. H. Kamani, and Shri P. R. Kamani, Directors of the Company and Shri H. R. Kamani, who is proposed as a Director and Shri P. R. Kamani and Shri R. R. Kamani, Directors and Shareholders of the Managing Agents, and hence the Special Resolution No. 10 as set out in the notice of the meeting has been proposed as required by Sections 360 and 314 of the Companies Act, 1956.

Shri N. R. Kamani has got wide and varied experience in business and his services will be most useful and valuable to the Company. It is therefore desirable to have him as Chief Executive of the Company, and accordingly the said Special Resolution is proposed.

By order of the Board
for Poonamchand and Brothers Private Limited
P. R. KAMANI
Managing Director
Managing Agents

The 23rd July 1958

